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City Hall,  
Lodi, Cal., March 20, 1918.

Pursuant to adjournment of March 18th the Board of Trustees of the City of Lodi convened at 8 o'clock p.m. There were present Trustees Hale, Black, Keeney and Folendorf. Absent Trustee Deaver.

Minutes of the previous meeting were read and approved.

Consideration of proposals for furnishing electric motors under call of February 23d being the special order of business for this meeting the matter was taken up for discussion.

The City having purchased in the open market from the California Building Material Company a Byron Jackson pump of 2000 G.P.M. capacity it was decided to purchase a motor of 125 to 150 H.P. to operate the same.

Trustee Folendorf moved, seconded by Trustee Keeney, that it appearing that time of delivery on motors proposed is too far distant to serve the City's present needs, and that a larger motor is desirable, that all bids on motors submitted under call of February 23d be rejected. The motion was adopted by affirmative votes of all members present.

Trustee Keeney moved, seconded by Trustee Folendorf, that the City proceed to advertise for bids for furnishing one 125 H. P. motor or one 150 H. P. motor. The motion was adopted.

In compliance with the provisions of the Public Health Act of the State of California, the following resolution was introduced, read and adopted:

RESOLVED, by the Board of Trustees of the City of Lodi, that pursuant and subject to all the terms, conditions and provisions of the Public Health Act of the State of California, approved March 23d, 1907, and all amendments thereto, application by this city be made to the State Board of Health of the State of California, for a permit to continue to use existing sewer system and septic tank, discharging the effluent into irrigation ditch of the Woodbridge Canal Company. Ditch is forty feet wide, eight feet deep and velocity of flow three miles per hour. District served is entire city of Lodi; estimated population 3800.

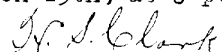
That the President of said Board of Trustees be and he is hereby authorized and directed to cause the necessary data to be prepared, and investigations to be made, and in the name of said City to sign and file such application with the said State Board of Health.

The foregoing resolution was adopted by the following vote:  
Ayes: Trustees Hale, Black, Keeney and Folendorf.  
Noes: None.  
Absent: Trustee Deaver.

Y. Kodama was granted permission to construct addition to a building at 28 North Main street.

Upon motion of Trustee Keeney, seconded by Trustee Black, the Board adjourned to meet again Monday, March 25th, at 8 p.m.

Attest:

  
City Clerk.